

Details of independent Directors who are nominate to be a shareholders' proxy

Name	Mr. Paitoon Taveebhol
Age	76 years
KCE Directorship	Independent Director / Chairman of Audit Committee Chairman of Nomination and Remuneration Committee Enterprise Risk Policy Committee Member Corporate Governance and Sustainability Committee
Address	580/401, Asok-Dindang Road, Dindang, Dindang, Bangkok 10400
Educations	MBA, Kasetsart University Certificate in Auditing, Thammasat University B.A. (Accounting), Ramkhamhaeng University
Possession of KCE shares	None
Special interest in the agenda	None
Years of Tenure in KCE	14 years (2012 – Present)



Certification from Thai Institute of Directors (IOD)

2012	Anti-Corruption for Executive Program (ACEP)
2010	Monitoring the Internal Audit Function (MIA) Monitoring the System of Internal Control and Risk Management (MIR) Monitoring the Quality of Financial Reporting (MFR) Role of the Compensation Committee (RCC)
2009	Monitoring Fraud Risk Management (MFM)
2008	Chartered Director Class (R-CDC)
2005	Audit Committee Program (ACP) Role of Chairman Program (RCP)
2003	Director Certification Program (DCP) Director Accreditation Program (DAP)

Other Training Courses (Five years)

2025	Chairman Forum 2025 : Building Future-Ready Organizations Through Chairman
2025	Disclosure the Report of Interest and Insider Information Management Policy
2025	National Director Conference 2025 : "Stronger Together Through the World of Contradiction"
2025	Leadership Forum with K.Sorayuth "Risk Management in an Uncertain World"
2024	CAC Certification Ceremony 2/2024 - Navigating ESG: The Power of Integrity
2024	Chairman Forum 2024 - The Art of Chairman-CEO Dynamics: Fostering trust and Collaboration
2024	Independent Director Forum 2024 - Maximizing Board Effectiveness: The Role of Lead Independent Directors in Thai Business

Other Training Courses (Five years)

2024	National Director Conference 2024 - Sustainable Future: The Board as a Catalyst for Value CAC Certification Ceremony 2024 - Business Beyond CAC: Spotlight on Supply Chain
2023	CAC National Conference 2023: Public-Private Collaboration: A Strong Collective Action Against Corruption
2023	National Director Conference 2023: Delivering "Net Zero" together
2023	Engaging Board in ESG: The Path to Effective Sustainability
2022	Value of Audit SEC
2022	Chairman Forum 1/2022: Chairing the Unknown Future
2021	Online meeting with the audit committee of listed companies

Position on Other Listed Companies (3 Company)		
Period	Position	Company / Organization
2023 – Present	Chairman of the Audit and Corporate Governance Committee Nomination and Remuneration Committee Member	Somboon Advance Technology PCL
2014 - Present	Chairman of the Board of Director, Independent Director	Zen Corporation Group PCL
2012 - Present	Independent Director, Audit Committee Member	Easy Buy PCL
2008 – Present	Independent Director	Somboon Advance Technology PCL
Position in Non-Listed Companies - None -		
Position in other organization that compete with/related to the Company - None -		

Work Experiences

2016 - 2019	Chairman of the Enterprise Risk Policy Committee, Nomination and Remuneration Committee Member - KCE Electronics PCL
2014 - 2022	Chairman of the Risk Management Committee Central Pattana PCL
2011 - 2013	Independent Director, Chairman of Audit Committee, Member of Corporate Governance Committee - Big C Super Center PCL
2009 - 2011	Audit, Following and Evaluation Committee - Walailak University
1990 - 2000	Director, Executive Director - SGV-Na Thalang Co., Ltd.
1995 - 2001	Managing Director - Arthur Andersen Business Advisory Ltd
2008 - 2022	Chairman of the Nomination and Remuneration Committee, Audit and Corporate Governance Committee Member Somboon Advance Technology PCL
2008 - 2011	Vice Chairman - Mater Dei Institute Foundation President - Mater Dei Institute Parent and Teacher Association
2004 - 2011	Board Member Mater Dei Institute
2003 - 2005	Managing Director - BT Business Consulting Co., Ltd
2002 - 2022	Independent director, Chairman of the Audit and Corporate Governance Committee, Central Pattana PCL

Work Experiences

1998 - 2000	Vice President, Council Member - The Institute of Internal Auditors of Thailand
1991 - 2005	President , Secretary General - The ASEAN Federation of Accountants
1991 - 2003	Vice President, Council Member - The Institute of Certified Accountants and Auditors of Thailand

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Additional Qualification for shareholders' proxy

Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgment	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Details of independent Directors who are nominate to be a shareholders' proxy

Name	Mr. Kanchit Bunajinda	
Age	59 years	
KCE Directorship	Independent Director / Audit Committee Member Chairman of Enterprise Risk Policy Committee Nomination and Remuneration Committee Member	
Address	185/20 Ratdumri Road, Kwang Lumpini, Khet Patumwan, Bangkok 10330	
Educations	MBA Finance, Sasin Graduate Institute of Business Administration of Chulalongkorn University B.S of Civil Engineering, Chulalongkorn University	
Possession of KCE shares	None	
Special interest in the agenda	None	
Years of Tenure in KCE	10 years (2016 – Present)	

Certification from Thai Institute of Directors (IOD)

2023	Strategic Board Master Class (SBM) Role of the Chairman Program (RCP)
2021	Director Leadership Certification Program (DLCP)
2009	Monitoring the Quality of Financial Reporting (MFR) Monitoring the Internal Audit Function (MIA) Monitoring the System of Internal Control and Risk Management (MIR)
2006	Audit Committee Program (ACP)
2005	Directors Accreditation Program (DAP)
2003	Directors Certification Program (DCP)

Other Training Courses

2025	Disclosure the Report of Interest and Insider Information Management Policy
2023	Global and Thailand Economic Outlook 2023, Bangkok Bank Ltd.
2023	Concept of integrating organizational management according to the principles of Governance, Risk, Compliance & Risk Management (GRC), KPMG
2023	The economic and retail situation in Vietnam, Bangkok Bank Ltd

Position on Other Listed Companies (3 Company)		
Period	Position	Company / Organization
2024 – Present	Independent Director	The ONE Enterprise PCL
2020 – Present	Director, Independent Director, Chairman of Risk Policy Committee, Nomination and Remuneration Committee Member	Bluebik Group PCL

Position on Other Listed Companies (3 Company)		
2019 – Present	Independent Director, Chairman of Risk Policy Committee	Central Retail Corporation PCL.
Position in Non-Listed Companies (9 Company)		
Period	Position	Company / Organization
2025 – Present	Director	Tantatat Clinic Co., Ltd
2025 - Present	Director	Kallayanamit Cherdchu Co., Ltd.
2024 – Present	Director	Vetville Pet Co., Ltd
2023 – Present	Director	Bluebik Vulcan Co., Ltd
2022 – Present	Director and Executive Director	Card X Co., Ltd.
2022 – Present	Director	Koon Tree Holdings Co., Ltd.
2019 – Present	Director	Kallayanamit Chucherd Co., Ltd.
2016 – Present	Director	Thai Listed Companies Association
2015 – Present	Director	Center for Building Competitive Enterprises Thai Listed Company Association
Position in other organization that compete with/related to the Company - None -		

Work Experiences

2016 – 2019	Enterprise Risk Policy Committee Member, KCE Electronics PCL.
2014 – 2017	Vice Chairman, Investor Relation Club, Thai Listed Company Association
2014 – 2017	Advisor Market for Alternative Investment (MAI)
2014 – 2016	Director, Risk Committee member, Nomination and Remuneration Committee Zen Corporation Company Limited
2009 – 2018	Director, Robinson Department Store PCL.
2007 – 2012	Alternate Director of Asian Corporate Governance Association Singapore
2006 – 2015	Director, Risk Committee member, Pruksa Real Estate PCL.
2006 – 2014	Director, Audit Committee member, Chairman of Risk Committee, Central Plaza Hotel PCL.
2003 – 2015	Director, Risk Committee member, Nomination and Remuneration Committee member Central Pattana PCL

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Additional Qualification for shareholders' proxy

Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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Details of independent Directors who are nominate to be a shareholders' proxy

Name	Sutee Mokkhavesa, Ph.D.
Age	51 years
KCE Directorship	Independent Director / Audit Committee Member Enterprise Risk Policy Committee Member
Address	50 Sukhumvit 63 Road (Ekamai), Pra Kanong Nua, Watana, Bangkok 10110
Educations	PhD. Applied Mathematical Finance, Imperial College, London Msci. Mathematics, Imperial College, London
Possession of KCE shares	None
Special interest in the agenda	None
Years of Tenure in KCE	6 years (2020 – Present)



Certification from Thai Institute of Directors (IOD)

2016 Director Certification Program (DCP)

Other Training Courses

2025	Seminar on Risk Supervision of Insurance Business towards Stability and Sustainable Growth, Office of Insurance Commission (OIC) Disclosure the Report of Interest and Insider Information Management Policy Speaker, Pacific Insurance Conference 2025, South Korea Board Cyber Forum 2025: Cyber Defense with AI and Innovation Strategies Speaker, Thailand Insurance Super Leadership Program Speaker, ASEAN Life Insurance Leadership Program IT & Cyber Security Session, PWC Partner The Executive Program in Energy Literacy for a Sustainable Future (TEA) Class 21, Thailand Energy Academy
2024	Insurtech Insights Asia, Hong Kong The Siriraj x MIT Hacking Medicine Conference Techsauce Global Summit Future Finance Digital Insurance Conference APAC 2024, Hong Kong
2023	The Importance of the Audit Committee and Confidence in the Thai Capital Market The Securities and Exchange Commission (SEC)
2022	Advanced Management Program 202, Harvard Business School
2018	Top Executive Program in Commerce and Trade (TEPCoT) Class 11, Commerce Academy University of Thai Chamber of Commerce Leadership Communication Program, Thailand Management Association (TMA)
2017	Courses for Top Executives, Capital Market Academy (CMA) Class 24, The Stock Exchange of Thailand (SET)

Other Training Courses

2012 Thailand Insurance Leadership Program Class 2, OIC Advanced Insurance Institute Office of Insurance Commission (OIC)

Position on Other Listed Companies (3 Company)		
Period	Position	Company / Organization
2016 – Present	Independent Director, Chairman Enterprise Risk Management Committee, Investment Committee Member	Thaire Life Assurance PCL.
2009 – Present	Advisor to the President, Director Executive Committee Member Risk Management Committee Member, Investment Committee Member Lending Committee Credit Sub-Committee Member	Phatra Leasing PCL.
2006 – Present	Advisor to the President, Risk Management Committee Member	Muang Thai Insurance PCL.
Position in Non-Listed Companies (13 Company)		
Period	Position	Company / Organization
2024 - Present	Independent Director, Audit Committee Member	Drug Care Co., Ltd.
2024 - Present	Independent Director, Audit Committee Member, Chairman of Risk Management Committee, Nomination and Remuneration Committee,	Apex Medical Center Co., Ltd
2024 - Present	Honorary Director	ATI Asco Training Institute
2021 – Present	President, Director Executive Committee Member Risk Management Committee Member Investment Committee Member Product Governance Committee Member	Muang Thai Life Assurance PCL.
2021 –Present	Research Committee Member	Thailand Capital Market Development Fund (CMDF)
2020 – Present	Director and Secretary	The Education and Public Welfare Foundation
2019 – Present	Chairman	Aigen Co., Ltd.
2018 – Present	Director	Sombut Lamsam Co., Ltd
2018 – Present	Director	Satera Pattana Co., Ltd
2017 – Present	Director	Centre of Excellence in Mathematics, Faculty of Science, Mahidol University
2017 – Present	Director, Executive Committee Member, Investment Committee Member	Fuchsia Venture Capital Co., Ltd

Position in Non-Listed Companies (13 Company)		
Period	Position	Company / Organization
2016 – Present	Director, Supervisory Board Member Risk Management Committee Member Investment Committee Member	ST-Muang Thai Insurance Co. Ltd. (Lao People's Democratic Republic)
2006 –Present	Market and Liquidity Risk Consultant	Government Housing Bank
Position in other organization that compete with/related to the Company - None -		

Work Experiences

2021 – 2025	Independent Director, The Thailand Clearing House Co. Ltd
2021 – 2025	Independent Director, The Thailand Securities Depository Co., Ltd

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Additional Qualification for shareholders' proxy

Criminal offense record during the past 10 years	Qualification	
1. Taking part in the management of being and employee, staff member, advisor who receives a regular salary.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being professional services provider, e.g., auditor, legal advisor	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

(Having the following relationship with the Company, subsidiary companies, associated companies or any juristic persons who might have a conflict of interest at present or during the past 2 years)

Details of independent Directors who are nominate to be a shareholders' proxy



Name	Mr. Sant Senadisai
Age	39 Year
KCE Directorship	Independent Director
Address	10 Soi Inthramara 40, Suthisarn Road, Din Daeng, Din Daeng, Bangkok 10400
Educations	MBA with a concentration in Strategy Sasin Graduate Institute of Business Administration of Chulalongkorn University Sasin Exchange Program, ESSEC Business School, Paris, France Bachelor's degree Major: International Business, Pepperdine University, Malibu, CA
Possession of KCE shares	75,000 Shares (0.01% of total issued shares at December 30, 2025)
Special interest in the agenda	None
Years of Tenure in KCE	3 Year (2023 – Present)

Certification from Thai Institute of Directors (IOD)

2023 Director Certification Program (DCP)

Other Training Courses

2025 Disclosure the Report of Interest and Insider Information Management Policy
Boardroom Excellence: A Key to Corporate Success
ESG Risks Mitigation
National Director Conference 2025: "Stronger Together Through the World of Contradiction
Enhancing sustainability disclosure in accordance with the International Sustainability Standards Board (ISSB Standards)
ESG in the Boardroom: A Practical Guide for Board ESG
AI Governance and Risk Management
Exploring expectations on the appropriate roles and responsibilities of Audit Committee (AC) and Head of Internal Audit (CAE)

2024 TCFD Disclosure and Climate Risk, IOD

Position in Non-Listed Companies (None)		
Position in Non-Listed Companies (1 Company)		
Period	Position	Company / Organization
2023 – Present	Board of Director and Executive Board	Ruamjaiarak Hospital
Position in other organization that compete with/related to the Company - None -		

Work Experiences

2021 – 2023	Assistant Administrative Director, Ruamjaiarak Hospital
2019 – 2021	Operations Manager Novart Furniture Professionals
2016 – 2019	AVP Corporate Sales, Global Markets Division, Citibank N.A.
2013 – 2016	Corporate Sales, Financial Markets Division, Siam Commercial Bank
2009 – 2011	Corporate Sales, Financial Markets Division, Siam Commercial Bank

Criminal offense record during the past 10 years	Qualification	
1. Being adjudged of convicting a crime or being on trial for convicting a crime	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Being adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Additional Qualification for shareholders' proxy

Criminal offense record during the past 10 years	Qualification	
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2. Being professional services provider, e.g., auditor, legal advisor	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Having business relation that is material and could be barrier to independent judgments	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
4. Kin in Relationship between the Director Member	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

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